

F00000001/36

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: _____

Neotonus Incorporated

(Name of corporation - must include suffix)

500003101179--5

-01/18/00--01092--026

*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sandi J. Steimle
(Name of Person)

Neotonus Inc.
(Firm/Company)

835 Franklin Court SE Suite B
(Address)

Maricopa, GA 30067-8943
(City/State/Zip)

FILED
00 MAR -1 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-1815

Should you need to call someone concerning this matter, please call:

Sandi J. Steimle
(Name of Person)

at (770) 428-7356
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

@

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F-1136
up ✓

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 2000

SANDI J. STEIMLE
NEOTONUS, INC.
835 FRANKLIN CT. S.E., SUITE B
MARIETTA, GA 30067-8943

SUBJECT: NEOTONUS, INC.
Ref. Number: W00000001815

We have received your document for NEOTONUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 100A00003021



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

SANDI J. STEIMLE
NEOTONUS, INC.
835 FRANKLIN CT. S.E., SUITE B
MARIETTA, GA 30067-8943

SUBJECT: NEOTONUS, INC.
Ref. Number: W00000001815

We have received your document for NEOTONUS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We received your faxed copy of the first page of your application with the designation of agent and signature, we must have the original application in order to process your registration.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 900A00006630

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Neobonus Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 58-2295429
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 21, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 835 Franklin St SE, Suite B
Marietta, GA 30067-8943
(Current mailing address)

8. Leasing and sales of medical device for the treatment of incontinence.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

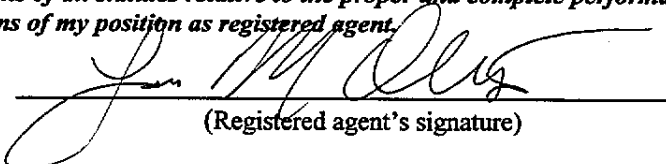
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Lewis M. Oliver III, Esq.

Office Address: 20751 S.R. 520
Orlando, FL, Florida, 32833
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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00 MAR -1 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. ~~Names~~ Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Tony Morris

Address: 590 Hardage Farm Drive

Marietta, GA 30064

Vice President: Angela Wissing

Address: 429 Westlake Drive

Marietta, GA 30064

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Angela Wissing CAD

(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K93510323
CONTROL NUMBER : K706870
DATE INC/AUTH/FILED: 02/21/1997
JURISDICTION : GEORGIA
PRINT DATE : 12/17/1999
FORM NUMBER : 211

NEOTONUS, INC.
810 FRANKLIN CT, STE A
MARIETTA, GA 30067

FILED
00 MAR -1 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NEOTONUS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State